

Miami County Solid Waste District
Minutes for the March 15, 2010 Meeting

Attendance: Tom Gustin, Greg Deeds, Jon Faust, Craig Boyer, Don Morris, Shirley Mull, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker.

At 8:08 A.M. the meeting was called to order by Tom Gustin.

The minutes of the February 16, 2010 meeting were presented. It was noted by Tom Gustin that the public hearing scheduled for March 10 was rescheduled and will now be held on Tuesday March 30 at 6 P.M. Carla reserved the GAR room with the courthouse. Greg Deeds moved to accept the minutes, Shirley Mull seconded, motion passed.

The March 2010 financial statement was presented by Samantha Ward. Greg Deeds motioned to accept financial report, Craig Boyer seconded, motion passed.

Held public hearing for additional appropriations of \$376,200.00 for the Solid Waste District 2010 budget. There were no patrons in attendance. Samantha presented the resolution for the additional appropriations to the board. Due to an oversight, the state did not receive the original budget passed in September of 2009. Shirley Mull motioned to approve the resolution, Don Morris seconded, motion passed unanimously.

Presented the bids received for beautification day dumpsters. We received bids from Apex and Wabash Valley. Apex bid \$335.00 per six ton pull, and Wabash Valley bid \$310.00 per five ton pull. Both companies have additional charges for weight limit overages. Don Morris moved to accept Wabash Valley's bid, Craig Boyer seconded the motion, and it passed. Don Morris has asked for a report of weight overages after the beautification days are held.

Tom Gustin mentioned working with the prosecutor in regards to the illegal dumps. It was suggested to add larger signs to the county recycling sites stating the amount of the fine. The state illegal dumping ordinance carries a \$1,000.00 fine. There is a problem of catching people dumping items at the sites.

It was noted that the new hearing date for raising the yearly recycling fee is scheduled for March 30 at 6 p.m. Pat Roberts stated that there is a copy of the proposed ordinance on file in the Solid Waste District office. Samantha noted that the hearing has been advertised in the Peru Tribune.

There was a call to our office asking for more gravel to be put around the bin at Amboy. Robert from Recycling Recovery will check the condition of the site.

Shirley Mull motioned to adjourn at 8:40 a.m., Greg Deeds seconded, motion passed. Respectfully submitted,